

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road and Brian's Road
3. Sale of 1996 Chevy Truck. Open Offers and Award

B. Parks

1. Leisure Interactive Issues for Big Bay Town Park 2015 Reservation Fees

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Request for vacation extension for MRF Assistant, C. Baxter

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Recommended Zoning Ordinance Changes from Town Plan Commission

B. Winter Transportation Committee

1. Appointment of Committee Member to Term Ending September 9, 2019

C. Energy Committee

1. Approval of the Energy Committee members as of August 23, 2016

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Requests for Information on Painting the Town Hall

D. Recommendations for Merit Increases

E. Purchasing and Contracting Policy and Procedure Manual - First Read

F. Follow up from Meeting with Ashland County Finance Committee

G. Turnout for Transportation Meeting and Information

H. Island Institute Visit

I. Resolution #2016-0913: Just Fix It Resolution for Wisconsin Transportation System

VI. Vouchers

VII. Alternative Claims

VIII. Minutes

- A. Regular Town Board Meeting August 23, 2016

IX. Police Department

- A. Police Chief's Report

X. Emergency Services

- A. Fire Chief's Report

XI. Public Comment B**

XII. Lawsuits & Legal Issues

- (A.) Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

XIII. Liquor & Operators' Licenses

A. Temporary Class "B" Retailer's License

1. Madeline Island Historical Preservation Association, September 24, 2016

B. Non-intoxicating Beverage License

1. Madeline Island Historical Preservation Association

C. Operator's License

1. Rick Christ

XIV. New Agenda Items for Future Meetings

XV. Adjourn

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